

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 20, 2006
Secretary of State

DOCUMENT# 736676

Entity Name: RIVER LANDINGS PHASE ONE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2405 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312**New Principal Place of Business:**2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312**Current Mailing Address:**2565 RIVERLANE TERR
FT LAUDERDALE, FL 33312**New Mailing Address:**2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312**FEI Number:** 59-1737405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIPSON, FRANK
2565 RIVERLANE TERRACE
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**KHOURY, DEBORAH
2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH KHOURY

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYER, BRIAN
Address: 2394 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD () Delete
Name: VON KAHLE, PHILIP
Address: 2440 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TD () Delete
Name: LIPSON, FRANK
Address: 2565 RIVERLANE TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GIRARD, GREG
Address: 2395 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD () Change (X) Addition
Name: KHOURY, DEBORAH
Address: 2500 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH KHOURY

SD

03/20/2006

Electronic Signature of Signing Officer or Director

Date